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New Delhi : 18.02.2015

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot no. C/1, 'G' Block,
Bandra Kurla Complex,, Bandra East
Mumbai - 400 051

Ref: Stock Code - ORIENTBELL

Sub: Intimation regarding the cessation of Directorship of Mr. Satish Chandra as Nominee Director of the Company pursuant to withdrawal of Nomination by IDBI Bank Limited.

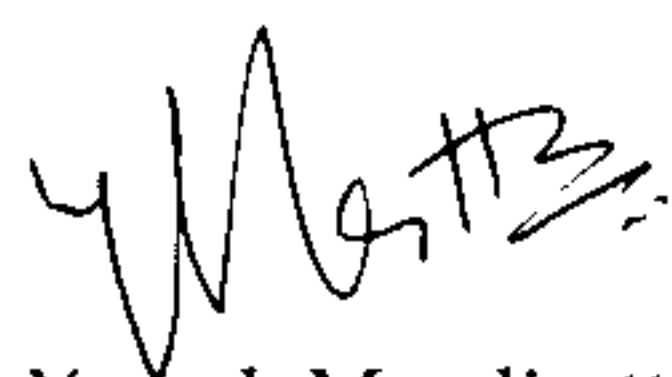
Dear Sir/Madam,

In terms of the provisions of Clause 30(a) of the Listing Agreement and pursuant to the withdrawal of nomination of Mr. Satish Chandra from the Board of Directors the Company by IDBI Bank Limited vide its letter no. CBG-SSCB.53/366/Nom.8 dated 04.02.2015 received by the Company on 09.02.2015 and pursuant to the resignation letter of Mr. Satish Chandra dated 12.02.2015 received by company on 12.02.2015, the directorship of Mr. Satish Chandra is ceased w.e.f. 12.02.2015.

Further the Board of Directors has, in its meeting held on 13.02.2015 approved the cessation of Directorship of Mr. Satish Chandra as the Nominee Director of IDBI Bank Limited w.e.f. 12.02.2015.

Kindly take it on record and acknowledge the receipt of the same.

Yours faithfully,
for Orient Bell Limited



Yogesh Mendiratta
Company Secretary & Head - Legal